

Minutes of PCC 12th May 2022 at 7.30pm in Barnaby's.

Present: Nick Whitehead, Dave Lee, John Sharpe, John Branson, Liz Newbold, Jen Frampton, Derrinda Laing, Jenny Sharpe, Wilkinson

Minutes: Jill Phipps

Thanks to Jenny & John Sharpe for refreshments.



Andrew

1	Apologies Caroline Vost, Allison Gurry, Claire Eathorne, Amanda Ankers, Janet Chant	Action
2	<p>Welcome to Chris Parker, Diocesan Stewardship Advisor.</p> <p>Chris showed a short presentation on generosity and giving and then took us through the 'Giving Review' questionnaire, circulated to all members prior to the meeting. There was a lot of useful discussion, key thoughts for us included running a Gift Day, thanking regular givers, printing some information on how to leave a legacy to the church, preaching on generosity and giving and rejuvenating the offertory basket in church services. We discussed running a Stewardship campaign for 12-18 months so as not to impinge on the plans a new incumbent might have.</p> <p>Chris will help us to write an action plan: PCC to discuss and adopt the plan at the next PCC meeting.</p>	Standing Committee
3	<p>Election of Officers</p> <p>Dave continued in the Chair for the next part of the meeting and invited Nick to continue as PCC Chairman. Nick stated he would be pleased to do so but for one more year only and then he would step down. Dave proposed that PCC nominate Nick as Chairman; Derrinda seconded and all were in favour.</p> <p>Vice Chairman- Nick invited Dave to continue and he accepted.</p> <p>Secretary- Jill is stepping down. Discussion that in spite of advertising in pew leaflet and weekly bulletin during September, no one has come forward; we may need to offer to pay for professional help.</p> <p>Treasurer- Andrew agreed to continue.</p> <p>Electoral Roll Officer – Jenny Sharpe agreed to continue</p> <p>Parish Safeguarding Officer – Caroline is continuing for another year.</p> <p>Data Protection officer – Jill to check.</p> <p>All the posts were proposed by Dave and seconded by Derrinda.</p> <p>Standing Committee have space to co-opt a person; no volunteers from PCC and they consider that they can manage. The above offices were duly elected and the composition of the existing Standing Committee structure approved.</p>	<p>All to ask members of the congregation.</p> <p>JP</p>

	<p>There is one vacant seat on PCC, a 3 year term of office. We can co opt a person, all to consider, possibly a young person – must be over 16.</p> <p>Appointment of Sidespersons- all currently on the rota are willing to continue except one person who currently volunteers as deputy churchwarden as well. However, more people are needed.</p>	<p>Advertise in Weekly bulletin & pew sheet JP to ask CC</p>
4	<p>Future PCC Dates</p> <p>The suggested list of dates was reviewed and the following agreed June 16th, July 21st, September 15th (Nick away so Dave to Chair) October 15th November 3rd December 15th, February 9th, March 16th. APCM 26th April 2023 The PCC awayday evening (sometime in June/July was proposed as part social and part discussion of the Stewardship campaign, with a view to launching the campaign at Harvest.</p>	
5.	<p>Minutes of meeting 24th March were approved and signed by the Chair, including the meeting on 24th April to approve the accounts. These will be displayed on the board in the Link and put up on the Church website.</p>	JP
6	<p>Matters arising from meeting of 24th March:</p> <ul style="list-style-type: none"> • Safeguarding activities forms – all who need to complete these to do so and return to Caroline. • Social media & church FB page manager – discussion about the requirements of this post: Jill to ask Caroline. • Safeguarding training- all who need to complete training to do so asap. 	JP JP/CV
7	<p>Safeguarding</p> <p>Caroline had sent a report circulated to all. The St Barnabas Parish ‘Promoting a Safer Church’ policy statement was read and adopted by the PCC, proposed by Jen and seconded by Andrew with all present PCC in favour. The Chairman and Churchwarden signed it. One copy to be put up on the board in the Link, the other to be sent to Caroline.</p>	JP
8.	<p>New Cygnet Toddler Group</p> <p>This has started recently led by Jill Phipps, Sam Lee, Nina Cawley, Anna Seymour, Allison Gurry and Jen Frampton. It meets in the Paterson Centre on Monday mornings from 9-10.45 as an informal playgroup for parents and carers of children aged 0-4. The cost is £2 per child including refreshments. There is a story time</p>	

	<p>and singing at the end. It is proving popular with parents who enjoy meeting others and whose children have not had as much social interaction due to Covid lockdown.</p> <p>The Chairman clarified that this group is part of the church organisation, it comes under the aims of St BiGGI and also Bishop Jonathan's plans. It was proposed to be included in church activities by Dave and seconded by John Sharpe; the vote in favour was unanimous.</p>	
9.	<p>Barnaby's Update</p> <p>Recent emails from Mike Holubinka indicate that the fan has been installed and the groundworks for the erection of the outside canopy are in progress now.</p>	
10.	<p>Fabric & Grounds Update</p> <p>PCC noted a letter from Vicky Cronin, Sacristan about the condition of the white altar frontal and the need for a new one. Jill has a contact with the Chichester Creative Textiles who could help. Jill & Vicky to gather quotes to bring back to PCC.</p> <p>PCC were invited to pass a resolution List B, regarding the introduction of a new Wealden Scotney 3 seat bench in memory of Marlene King to go into the churchyard of St Barnabas. Measurements and photographs of its proposed location had been circulated to the PCC prior to the meeting.</p> <p>Proposed by Derrinda, seconded by Andrew and all in favour of passing this resolution.</p> <p>Nick to email the DAC to inform them of this.</p>	<p>JP/VC</p> <p>NW</p>
11.	<p>Items of general interest</p> <p>PCC were invited to note that Wendy Horn is leading on Christian Aid collections shortly. She has a new 'giving machine.'</p> <p>Dave reported that a local Swanmore resident who owns a cleaning company has offered to clean the War Memorial at no charge to the church. Discussion around this; it was suggested that Dave check who owns the war memorial (Parish Council?) as it would be up to them to give approval.</p> <p>John Sharpe advised the PCC that Phil Gomer who maintains the hedge around the war memorial and the grass, is unable to continue. Nick advised that the Strimming team would take this on.</p> <p>New fencing in front of Barnaby's and by the bus stop – this is under review as it is broken and requires replacing. We are in discussion with the Parish Council and Gary (CSO) about a suitable replacement.</p> <p>Bishops Waltham Deanery Ascension Day Service on 26th May at 7.30pm at Botley church.</p> <p>Jill reported that 24 children from Swanmore Pre-school with their teachers had visited the church this week to look at the Easter Garden and explore the church building.</p>	<p>DL</p> <p>Strimming team</p> <p>JB</p> <p>All</p>
12	<p>Items carried over to next PCC meeting:</p> <ul style="list-style-type: none"> • Proposal to site a Bee hive in the Churchyard 	

	<ul style="list-style-type: none"> • Approval of APCM draft minutes and whether they should be made public • Commissioning date for the new PCC at a church service -Nick to look at a date) • Delivery people for the Swanmore Link Parish Magazine • Letter to PCC from Ben Armstrong, (to pick up any 'left-over' issues) 	NW
	The meeting closed in prayer at 9.50pm	